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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

NICHOLAS MARTONE, WAYNE MASKIELL,
MICHAEL DRAGONE, PETER MUSCHTER,
THOMAS MILLER and CHARLES LAMANTIA, as
Trustees of the UNITED UNION OF ROOFERS,
WATERPROOFERS AND ALLIED WORKERS LOCAL
154 WELFARE, PENSION, ANNUITY and
APPRENTICESHIP AND TRAINING FUNDS,

Plaintiffs,

-against-

METROPOLITAN ROOF SYSTEMS, INC. and RLI
INSURANCE COMPANY,

Defendants.

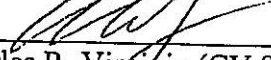
04 Civ. 4110 (FB)

**STIPULATION
OF DISMISSAL**

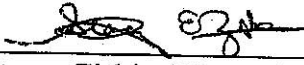
IT IS HEREBY STIPULATED AND AGREED by and between the undersigned parties that the above-captioned action is hereby discontinued with prejudice and without costs to either party as against the other.

Dated: New York, New York
October __, 2005

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 ORDERED:

 U.S.D.J. 